

Michigan State Transportation Commission Meeting Agenda

Date: November 18, 2004

Time: 9:00 a.m.

Location: Kent County Road Commission Building
Commission Chamber, Room 138
1500 Scribner Avenue, N.W.
Grand Rapids, MI 49504

Welcome

- Roger Safford, Grand Region Engineer

Commission Minutes

- Minutes of October 28, 2004 Commission Meeting (**motion to approve**)
- Minutes of October 28, 2004 Commission Workshop (**motion to approve**)

Director's Report - Director Gloria J. Jeff

- Director's Report

Oversight

- Exhibit A-Commission/State Advisory Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit A-3-Information Items....Myron Frierson (**no action required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

Presentations

- Asset Management Council Appointments/Re-appointment....Frank E. Kelley (**motion required**)
- Asset Management Council Report....Thomas Wiczorek, Council Member; Ionia City Manager
- Grand Region Presentation....Roger Safford, Grand Region Engineer
- Jon Rice, Managing Director, Kent County Road Commission
- Jim Koslosky, Aeronautics Director, Gerald R. Ford International Airport
- Representative from the Grand Rapids Area Chamber of Commerce/The Right Place

Public Comments

- Peter Varga, The Rapid
- Don Stypula, Grand Valley Metro Council

A special December 9, 2004 meeting will be held in Lansing, Michigan beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html

November 10, 2004